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## The French Bulldog Club of QLD

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General Meeting

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Tuesday 13<sup>th</sup> May 2014

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Location: Durack Tavern, Durack

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Start Time – 7pm

Attendance:- Kelly McClelland, Tia McArthur, Lucas Perrett,  
David Swift, Nick Abela, Ian Davis, Tania Howard, Lucy Smith

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### AGENDA TOPICS

1. President welcome everyone
  2. New Members – Chantelle Webster, Linda Hatchett, Tristian Ricketts, Michelle Green
  3. Treasurers report – Steph sent her apologies as she was ill. Spreadsheet breakdown up until March supplied, current balance at 02/05/14 is \$10,752.17. Bank fees of \$14.20 questioned, Steph to find out what they are for and if there is a bank account that carries no fees.
  4. Secretary report – Members currently at 56, both shows ran very smoothly, thanks to all members for their active support and assistance on the day, reminder for all breeders to sign up their new puppy members at the discounted rate.
  5. Confirmation / reading of minutes from 11/03/13 – Moved Lucas Perrett, Confirmed Tia McArthur
  6. Education Seminar on Breed Standard – David Swift – feedback – Was rushed in the end due to failing light, there was a 2 hour delay (unavoidable and unexpected) on the proposed start time. Propose to do another one later in the year – hold a BBQ at the same time, make it more of a round table. Future dates to be discussed in 3<sup>rd</sup> quarter. Moved David Swift, Confirmed Kelly McClelland.
  7. All Dogs Sports Spectacular – August 24<sup>th</sup> – KMc – to be advertised, have confirmed with Dogs QLD that we will have a stall, manning options to be discussed closer, probably whoever is on the grounds in rotation and Tia has volunteered to assist. Moved Tia McArthur, Confirmed Ian Davis
  8. T-shirt sales – stock update / new design update – Ian and Lucas – Lucas and David to update on more quotes. Can be purchased for \$9 per shirt, white with maroon stripes + logo and reverse with maroon writing. To be carried over to next meeting.
  9. New Fundraiser – Kennel – Lucas Perrett – Lucas to print and send Tickets out to S/E QLD and Northern NSW members. To be sold at \$5 each or 3 for \$12. Kennel to be picked up by the winner. Winner to be drawn at Christmas Social Day. . Moved Tia McArthur, Confirmed Nick Abela
  10. Fun Day – next date and where – Sunday 22<sup>nd</sup> June @ 9am, Oxenford Regatta Lake, later start time due to winter, to sell coffee and tea this time, advertising to commence immediately on FB, website, etc. Moved Tania Howard, Confirmed Kelly McClelland
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11. Rescue – latest one “Tilly” – all costs breakdown detailed and provided to treasurer. Done. Moved David Swift, Confirmed Ian Davis
  12. Car stickers – Jasmine – not able to attend, carried over to next meeting
  13. Show Secretary Role – Rules and Regulations / Processes to follow – Official confirmation read out verbatim from Dogs QLD. Show Secretary is able to contact entrants and offer to move classes. No prejudice to be shown, no information regarding others in the same class given. Must be done before the catalogue is completed. Show Secretary offered to sign a stat dec advising that no ones’ dogs were moved in 2014. No collusion at any point. Moved Ian Davis, Confirmed Tania Howard
  14. Champ Show – feedback – Everything ran smoothly, we need a Trophy Steward and Ribbon coordinator (non-show person) for 2015 – set up in between shows was rushed. DCC/BCC ribbons still missing, Tia to follow up. Next year all ribbons to be sent directly to Trophy steward for checking prior to show. Other changes – A recorder for the club needs to be purchased (Kelly and Tia to look out for one on special), judge always to be picked up by a non-show person (this worked really well this year), look into quotes for a different ribbon supplier (new designs, more reliable), Medals for 2015 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> placing instead of ribbons (David to source pricing), Look into getting a cheap 2<sup>nd</sup> hand PA system for introductions and opening remarks, raffle process needs to be more defined and on a tighter schedule, sponsorships for 2015 to be moved to tiers (gold, silver, bronze) so we can promote accordingly. Moved Kelly McClelland, Confirmed Tia McArthur
  15. Donations for the treasurer presented – Kelly donated all products for sale on the table and Tia also made sizable donations of product. Moved Nick Abela, Confirmed Lucas Perrett
  16. Sponsorship and promotion – BBQ, City Farmers for next show, etc – Tia Macarthur / Tania Howard. Confirmed dates for 15/6, 02/08, 16/08. Attendees to be allocated. Expecting around \$350 each day. Set up and menu a little fiddly as well. Passed Tia McArthur, Confirmed Lucy Smith
  17. Dog food sponsorship for 2015 – Canidae approached and confirmed. Passed Nick Abela, Confirmed Kelly McClelland
  18. Catalogues for 2015 – outsourcing costs vs in house procedures – pros and cons discussed, both those that have been raised in the past, as well as information on pricing gathered and discussed, since last Champ show. Unanimously decided that outsourcing was unnecessary and too expensive for the club. Passed Lucy Smith, Confirmed Ian Davis
  19. General Business – Bunting – David to order another 40m. Passed Ian Davis, Confirmed, Lucy Smith.
  20. Ekka – Tia – Breed Stall – Yes, the club will do so, Tia to follow up and confirm with RNA. To be manned by at least 3 people at any time, Tia and Lucy to man stand while show people in the ring. Passed Lucas Perrett, Confirmed Tania Smith
  21. First Aid course was cancelled direct to Lucas – will another be held? Move discussion next meeting.
  22. Catering 2015 – We have approached Dogs QLD to look after the catering for 2015. TBC. Moved Kelly McClelland Confirmed Ian Davis
  23. President to close – Meeting closed at 8.12pm
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